

Baraboo Public Art Association
AGENDA
4 p.m., April 25, 2019
Conference Room 234, Baraboo City Hall

Board Members notified: Bekah Stelling, Chair; Cully Shelton, Vice Chair; Marcy Huffaker, Treasurer; Judy Spring, Secretary, Directors Ed Geick, Morgan McArthur; Mike Palm, Megan Watson.

Guests notified: Mark Hamden-Krause, Bernie Poff

1. **Call to order** and verify quorum
2. Motion to accept the **agenda**
3. Approve **minutes** of March 28, 2019
4. Guests: Baraboo High School reps. **Website** development update. Goal: A startup website accessible by May 11, 2019
5. Guest: Bernie Poff, exploration of **water tower** community mural project
6. Treasurer's Report. Review and accept current **financial report**
7. **OLD BUSINESS** (Projects actively underway or in exploratory phase)
 - A. Organizational development projects
 - a. BPAA **logo** design
 - b. **Website** development (if not already covered under Item 4)
 - c. Wrap up Circus Wheel spokes
 - B. Murals
 - Fabric of the Community. Plans for the final installation and **May reveal**
 - Quilt Squares**. 64 squares to be sold. Promotion update.
 - C. Myron Park
 - Elephant **twins project** update. On track?
 - Adult elephant** project. Timetable for raising funds for this project?
 - Additional ideas regarding **parking signage**?
 - D. Projects in exploratory phase
 - Supporting the **Follendorf mural** partners. Any changes?
 - Water tower mural** (if not covered under item 5.)
 - Baribeau relief sculpture**. What is the estimated cost?
10. **NEW BUSINESS** – Any new projects or needs?
11. **Board Member Comments**
 - Arts Night at Baraboo High School, 5:30 – 8:30 p.m. tonight (April 25)
12. **Next Meeting**, 4 p.m., Thursday, **May 23** (fourth Thursday of the month)
13. Motion to adjourn